

**Village Board Meeting Minutes**  
**VILLAGE OF ISLAND LAKE**  
**3720 Greenleaf Avenue, Island Lake, IL 60042**  
**June 28, 2018, 7:30 p.m.**



1. **Call to Order** by Mayor Amrich at 7:30 p.m.
2. **Roll Call** Present: Trustees Mark Beeson, John Burke, Chuck Cermak, Sandy Doehler, Harold England and Jennifer Villarreal; Absent: none  
Also present: Mayor Charles R. Amrich, Clerk Georgine Cooper, Public Works Director Brian Bartnick, Treasurer Ed McGinty, Chief Anthony Sciarrone Attorney David McArdle
3. **Pledge of Allegiance** led by Mayor Amrich
4. **Public Comments:** none
5. **Motion to approve Mayor Amrich's appointment of Richard W. McLaughlin to the Police and Fire Commission**  
Discussion: Packets include resignation letter from Valerie Smith.

Motion to approve Mayor Amrich's appointment of Richard W. McLaughlin to the Police and Fire Commission by Trustee Burke, Second by Trustee England  
Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none  
Motion carried.

Richard McLaughlin was sworn in by Mayor Amrich.

6. **Motion to issue fireworks permit to Melrose Pyrotechnics**

Motion to issue fireworks permit to Melrose Pyrotechnics by Trustee Cermak,  
Second by Trustee England  
Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none  
Motion carried.

7. **Motion to authorize Mayor Amrich to sign the Route 176 Water Main Relocation Easement Agreement**

Discussion: In answer to Trustee Burke's question Public Works Director Bartnick stated that the agreement contains everything we need.

Motion to authorize Mayor Amrich to sign the Route 176 Water Main Relocation Easement Agreement  
by Trustee Burke, Second by Trustee Cermak  
Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none  
Motion carried.

8. **Motion to adopt Ordinance #1575-18, 2018-2019 Appropriation Ordinance**

Discussion: Treasurer McGinty: This allows us to appropriate the money; it is higher than the budget to allow for special circumstances that arise.

Motion to adopt Ordinance #1575-18, 2018-2019 Appropriation Ordinance by Trustee Cermak,  
Second by Trustee Burke  
Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none  
Motion carried.

9. **Motion to adopt Ordinance #1576-18 An ordinance amending Title 1, Chapter 16 of the Village Code to amend Annexation Lag Time Fee**

Discussion: David McArdle: Simple clarification to indicate that fees are only collected if an annexation

agreement includes them. If we want to waive the fees, we have to amend any annexation agreements in which they are included.

Motion to table Ordinance #1576-18 An ordinance amending Title 1, Chapter 16 of the Village Code to amend Annexation Lag Time Fee by Trustee Burke, Second by Trustee England

Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none  
Motion carried.

**10. Motion to adopt Ordinance #1577-18 An Ordinance Providing for the Regulation of and Application for Small Wireless Facilities in the Village of Island Lake**

Discussion: Attorney McArdle: The state allows this use of utility poles for small wireless communications. We can be less restrictive but not more and can charge a small fee for permits: \$200.00 per year. It's an unfunded mandate.

Motion to adopt Ordinance #1577-18 An Ordinance Providing for the Regulation of and Application for Small Wireless Facilities in the Village of Island Lake by Trustee Cermak, Second by Trustee Villarreal

Ayes: Trustees Beeson, Burke, Cermak, Doehler, England and Villarreal; Nays: none  
Motion carried.

**11. Mayor Comments** included: Attended a CDBG meeting in Woodstock for additional monies for Hyacinth and Circle Drive North. We will have priority for Ralph and Walnut if we receive added funds; construction by IDOT is in progress on Rte. 176 for approximately a month; water main project will start soon; River Road roundabout is in progress; distributed information on grant for Lakeview Bridge project engineering; we may have to interview 3 firms and select from them. Attorney McArdle: Baxter & Woodman wants to do the work so they can't bid on planning; thanks to the Lions for painting the shed at Water Tower Park.

**12. Trustee and Staff Comments** included: Trustee Beeson: See you at the 4<sup>th</sup> of July picnic. Trustee England: Making headway on Hyde's Lakeview Park; Home Depot donated trees; are still getting quotes; benches are on the way; more reasonable bid for sandblasting. Trustee Villarreal: Harold will pick up dunk tank. Enjoy dunking your favorite trustee at the picnic. Trustee Cermak: Island Foods property is for sale for \$2,900,000; will contact Aldi's with Trustee England; see you at the picnic. Director Bartnick: Stage is ready to go; we're good for the 4<sup>th</sup> of July; we have power for aerators; they should be delivered tomorrow.

**13. Public Comment** included: Richard McLaughlin: Is Island Foods closing? Response: No. They are just trying to sell. Elizabeth McGinty: Remember that you are dealing with two school districts on the McHenry side.

**14. Adjournment**

Motion to Adjourn by Trustee Cermak, Second by Trustee Villarreal

All in favor. Meeting adjourned at 8:05 p.m.

Submitted by Georgine Cooper